Pêches et Océans Canada

SECRET GCCMS #: 2018-009-00788

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To: Pour:	Catherine Blewett	Date: December 19	9, 2018					
Object: Objet:	DEPUTY MINISTER'S NAT DECEMBER 20, 2018	FIONAL SHIPBUILDING STI	RATEGY MEETING -					
From / De:	Robert Wight, Director General, Major Projects							
Via:	Andy Smith, Deputy Commi	issioner, Strategy and Shipb	uilding					
	nal approvals:) approbation(s):							
	Material for the Minister Documents pour le Ministre	Your Signature Votre signature	X Information					
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Approved by (Andy Smith)

Docket #: 2018-009-00788 Security Classification: SECRET Subject to Minister's Screen (n/a) Solicitor-Client Privilege (n/a)

SCENARIO NOTE FOR THE DEPUTY MINISTER

DEPUTY MINISTER NATIONAL SHIPBUILDING STRATEGY MEETING - DECEMBER 20, 2018

Date and Location of Meeting

The meeting will take place on Thursday, December 20, 2018, from 8:30 – 9:30 a.m. at Place du Portage, Phase 3, Tower A1, Floor 17, Michael G. Nurse Boardroom.

Stakeholder Objective

s.21(1)(b)

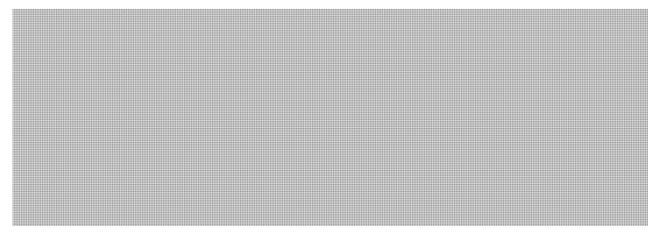
The meeting agenda will focus on:

	Programs
2.	
3.	
4.	

1. Update from Executive Governance Committees (EGC) - Combat and Non-Combat

Departmental Objectives

Coast Guard Deputy Commissioner, Andy Smith, will be asked to provide a detailed verbal update from the EGC Non-Combat Program meeting held on December 18, 2018. DC Smith will take the opportunity to update the state of the Offshore Fishery Science Vessel (OFSV) delivery schedule, the Offshore Oceanographic Science Vessel (OOSV) engineering schedule and the OOSV build proposal.



1. EGC Update on Combat and Non-Combat Programs (TAB A)

Key Points to Register

- The schedules for OOSV and Joint Supply Ships is seen by the Vancouver Shipyards to be running at approximately the same schedule for reaching Production Readiness Review.
- OOSV is currently scheduled to start construction by the end of 2019.

s.21(1)(b)

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• The need for science research will not end with the retirement of the Hudson in 2022-23.

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21(1)(b)

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Follow Up (For Deputy Minister's use only)							